

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000002908

FILED
Apr 21, 2005
Secretary of State

Entity Name: BUCKRAM OAK HOLDINGS N.V., INC.

Current Principal Place of Business:

3530 OLD FRANKFORT PK
LEXINGTON, KY 40510 US

New Principal Place of Business:

2703 E COMMERCIAL BLVD
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

C/O MICHAEL SULLIVAN
2365 HARRODSBURG ROAD
LEXINGTON, KY 40504

New Mailing Address:

FEI Number: 61-0945595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCM () Delete
Name: AZIZ FUSTOCK, PRINCESS AIDA
Address: 2703 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: VTSM () Delete
Name: FUSTOK, MANSOUR
Address: 2703 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VS () Change (X) Addition
Name: ALBINA, MIKHAIL
Address: 3603 E HIGHWAY 318
City-St-Zip: CITRA, FL 32113 US

Title: VS () Change (X) Addition
Name: FOSTOCK, MOUSTAPHA
Address: P.O. BOX 39389
City-St-Zip: FT. LAUDERDALE, FL 33339

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MIKHAIL ALBINA

VS

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date